



**REGULAR COMMON COUNCIL MEETING
NOVEMBER 7, 2011
7:00 P.M.**

Regular Meeting	The Regular meeting of the Common Council of the City of Middletown was held in the Council Chamber of the Municipal Building on Monday, November 7, 2011 at 7 p.m.
Present	Mayor Sebastian N. Giuliano, Deputy Mayor Joseph E. Bibisi; Council Members: Thomas J. Serra, Ronald P. Klattenberg, Philip J. Pessina, Gerald E. Daley, Robert P. Santangelo, Hope P. Kasper, James B. Streeto, Grady L. Faulkner, Jr., David Bauer, and Daniel Drew; Corporation Counsel William Howard, Sergeant-at-arms Acting Chief of Police Patrick McMahon; and Common Council Clerk Marie O. Norwood.
Absent	Councilwoman Deborah A. Kleckowski
Also Present	Fifty members of the public
Meeting Called to Order	The Chair calls the meeting to order at 7:02 p.m. and leads the public in the Pledge of Allegiance.
Call of Meeting Read	The Call of the meeting is read and accepted. The Mayor declares this call a legal call and the meeting a legal meeting.
Moment of Silence	The Chair asks for a moment of silence for retired Police Officer Louis Tosto who passed away.
Motion to Amend Agenda	The Chair asks if there is a motion to accept the agenda; Councilman Serra moves to accept the agenda and his motion is seconded by Councilman Santangelo. The Chair, hearing no discussion, calls for the vote. It is unanimous to approve with eleven aye votes. The Chair states the agenda is accepted.

<u>Agenda Items</u>	<u>3-1 through 3-5</u>
<u>Description</u>	<u>Presentations</u>
<u>Agenda Item</u>	<u>3-1</u>

The Chair recognizes Councilman Serra who leads Lucy Bettencourt to the Public podium. He reads a resolution honoring her. Councilman Serra moves it for approval and his motion is seconded by Councilman Pessina. The Chair states the matter passes by acclamation if there are no objections. Hearing none, he says the matter is adopted unanimously.

Councilman Serra states he has known Lucy for a long time the spunk and energy is there and having known her, he has gotten to know her better in the capacity as president of the Middletown Sports Hall of Fame and she is a pillar of that organization as secretary and that is why it is so successful. She has done a lot for this community and he congratulates her on her 80th birthday. Ms Bettencourt thanks her family and friends, the Mayor and Council for this resolution.

Resolution No.	163-11
File Name	cdbettencour2011.docx
Description (Approved)	Honoring Lucy Bettencourt.

WHEREAS, Lucy Bettencourt was born October 22, 1931, daughter of Emanuele and Lucy Sharrie Zimmitti; she attended St. John's, Macdonough, Central and Middletown High Schools; on May 7, 1949, Lucy married John T. Bettencourt, the love of her life; she is the mother of three children, John, Linda, and Cheryl; she is grandmother to six grandchildren and great-grandmother to five; and

WHEREAS, Lucy worked at Connecticut Valley Hospital with the mentally challenged individuals before she came to work for the City of Middletown; she was hired by Mayor Harry Clew as a part-time school crossing guard at St. John's School; in 1961, Lucy was transferred to the Park and Recreation Department where she worked under Bernie O'Rourke and Jack English and where she became a full-time employee with the City; and

WHEREAS, in 1964, Mayor John Roth appointed Lucy to the position of Girls' Activity Director; she remained in that position until 1979 where Lucy transferred to the Board of Education and worked as a secretary at the Stillman Elementary School and then at the Bielefield Elementary School; and

WHEREAS, Lucy retired from City service in 1981 with over twenty years of service to Middletown; and

WHEREAS, Lucy and John opened the Coffee Pot Restaurant on Route 66 in Portland, in 1981 and served breakfast and lunch to many people, family and an ever growing circle of friends, until 1989; and in 1990, John, a retired Middletown Firefighter of over 30 years, passed away; and

WHEREAS, Lucy, not one to just sit at home and looking to use her talents as she adjusted to the changes to her life, became Property Manager at South Green Apartments until 1998; knowing she wanted to continue working at a pace more suited to her, she became the Secretary to the Communications Officer for the City of Middletown; when she left that position, she became a leasing agent for seniors at Carabetta Management until her retirement in 2011; and

WHEREAS, Lucy has been an active volunteer in her community including past president of the Italian American Civic Order Auxiliary, founding member and Board of Director for the Middletown Sports Hall of Fame, lifetime member and past director of the South End Old Timers Athletic Association, a past district and local president of the American Legion Post 75 Auxiliary; member of the BPOE Auxiliary; a member of AARP #3394 and a member of the Firefighters Retiree's Association for over 25 years; and a member of the City's Human Relations Commission; and

WHEREAS, she is a member of the Democratic Town Committee and has, during her tenure on the Committee, been voted Democrat of the Year by that organization; Lucy is a Justice of the Peace and has married numerous couples, taking her duty seriously with attention to planning the ceremony for each couple; and

WHEREAS, Lucy is celebrating her 80th birthday.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That we congratulate Lucy Bettencourt on her birthday; her life has spanned to this date 27 Mayors, from Mayor Bielefield to Mayor Giuliano and during that time, she has been an active member of this community, not only working for 20 years for the City, but also as an active volunteer to this day, through her continued service to local organizations; and

BE IT FURTHER RESOLVED: That her smile and humor are known to many and as she continues to work as a volunteer, many more of you may yet get to know her; Lucy, we wish you many more years of a happy, healthy life and look forward to your continued service to Middletown.

Agenda Item 3-2

The Chair recognizes Councilman Klattenberg for agenda item 3-2; he asks Councilman Jim Streeto to come forward. He reads the resolution. Councilman Klattenberg moves it for approval and he is seconded by Councilman Daley seconds the motion. The Chair states, without objection, it is adopted by acclamation. Councilman Klattenberg states we started our careers on the Council together and it is an honor to recognize him. He is leaving the Council for the right reasons; for work related issues, on behalf of family and friends and he is a cook who wants the leisure time to cook. It has been an honor for me and whenever road bonds were presented by the City, he became the chief advocate of the City to keep the standards up that we have set. He wishes him well.

Councilman Streeto states it has been an honor and rare privilege to serve the City and with this Council. We would not look good if we did not have our City work force. I can't wish you all good luck but does have one wish. I would like a vibrant active and friendly election. What I have been hearing, people are reacting poorly to the acrimony that has plagued us and maybe we can put that right tomorrow. Let's try to work together for the future. Thanks, Ron, for the kind words and looks forward to retirement.

Resolution No.
File Name
Description
(Approved)

164-11
ccstreeto11.doc
honoring James B. Streeto.

WHEREAS, James B. Streeto was sworn in as a member of the Common Council on November 13, 2007 and was reelected to a second term on November 3, 2009; and

WHEREAS, Jim graduated with honors from Trinity College in 1984 and the University of Connecticut Law School in 1987; he was a staff attorney to the Connecticut Supreme Court from 1989 to 1993 and since 1999, works for the Public Defender's Office; and

WHEREAS, he has been active in City government, sitting on the Board of Ethics, 1993 to 1995, the Zoning Board of Appeals, 1995 to 1997, and the Common Council, 1997 - 2005; and

WHEREAS, during his four years on the Council, Jim has served on the Public Works Commission since 2007 and as its Chair until January 6, 2011 at which time he resigned from the Commission; and

WHEREAS, he has served on the Ordinance Study Commission since 2007, and as its Chair from January 6, 2011 to the present; he has served on the Water Pollution Control Authority since his election in 2007; and

WHEREAS, Jim has been a strong supporter of the work of infrastructure, education and economic development which develops a vibrant City; he is an advocate for the environment and a fair budget that meets the needs of Middletown citizens; and

WHEREAS, he has been involved with Habitat for Humanity, serving on its Nominating Committee; he is a member of the Democratic Town Committee and the Italian Society of Middletown.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That on behalf of the residents of Middletown, we thank James B. Streeto for his commitment of time and his effort on behalf of the City; Middletown has continued to grow and prosper during his tenure in office; and we offer our best wishes for his future health, happiness and success.

Agenda Item 3-3

The Chair recognizes Councilman Daley who asks Councilman Drew to come forward. Councilman Daley reads the resolution and moves it for approval. Councilwoman Kasper seconds the motion. The Chair without objection states the resolution is approved by acclamation. Councilman Daley states we also customarily give a memorial gift to parting Council members. Tomorrow is a big day for the Mayor and Dan and he won't get political because I like and respect both of you. Your time on the Council was too short and you made great contributions on the Economic Development Commission and regardless of tomorrow, he hopes this is your start of involvement in City government. Thank you for your service albeit, it was too short.

Councilman Drew thanks Councilman Daley and states it was a joy and pleasure to serve with you and to serve Middletown. One of highest callings is serving your community; he appreciated the chance to serve with you and thanks everyone.

Resolution No. 165-11
File Name ccdrew
Description Honoring Daniel T. Drew.
(Approved)

WHEREAS, Daniel T. Drew was sworn in to compete a term of office on the Common Council of the City of Middletown on January 6, 2011; and

WHEREAS, Dan is a member of the Ordinance Study Commission, Public Works Commission, and Economic Development Commission; and

WHEREAS, he also is a member of the Middletown High School Locker Room Building Committee and the Parks and Recreation Commission; and

WHEREAS, he has advocated for the use of available City, State and Federal dollars to meet the needs of Middletown residents who are feeling the impact of the economic downturn through grants to organizations who offer basic services to these families; and

WHEREAS, Dan is a member of the Wesley School PTA, a member of the Board of Trustees for the John Pettibone Memorial Scholarship Fund; he has worked with the Middlesex County Chamber of Commerce and Middlesex Community College to organize a welfare to work program and he helped to raise funds for the Community Renewal Team who provides programs to various groups in Middletown and Hartford.

NOW THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That we thank Daniel T. Drew for his time and efforts on behalf of Middletown and its residents; his dedication to the Council has seen Middletown retain its financial security through economic development while maintaining a fair budget that preserved City Services; and

BE IT FURTHER RESOLVED: That we wish Dan good health and happiness in all his future endeavors.

Agenda Item 3-4

The Chair recognizes Councilwoman Kasper for item 3-4; she comes forward and asks Councilman Serra to come forward. She reads the resolution and congratulates him. Councilwoman Kasper moves it for approval. Councilman Drew seconds the motion. The Chair states, without objection, it is adopted by acclamation. Councilwoman Kasper states she has known Tom a long time, but only since the last four years that she really got to know him for the person he is and he truly deserves this recognition.

Councilman Serra thanks her; he is humbled and honored by the award as well as by your recognizing it as well. Any time the fruits of your labor is recognized, it is heartwarming and it was done without my knowledge. Thank you very much.

Resolution No. 166-11
File Name ccserra
Description Honoring Thomas J. Serra.
(Approved)

WHEREAS, Thomas J. Serra is the recipient of the 2011 Distinguished Alumni Service Award by the Alumni Association of Eastern Connecticut State University; and

WHEREAS, the award was established in 1972 by the Alumni Association of Eastern Connecticut State University for members who have rendered meaningful service to Eastern and to their local communities; and

WHEREAS, Tom has been recognized for his achievements at Eastern and in his career as an educator as well as his involvement with the Middletown Community as a civic leader and volunteer; and

WHEREAS, Tom earned his Bachelor of Science in Education in 1970, Masters of Arts in Education in 1972, a Sixth Year Certification in Advanced Graduate Studies in Educational Administration in 1978, A certificate of Completion for the cooperating Teacher Program in 1987, and completed the Assessor Training in 1991; he has maintained his professional educator certification as well as his coaching permit; while pursuing his education Tom did Union carpentry work and was a Union member in the United Brotherhood of Carpenters Local #24 from 1965 – 1995; and

WHEREAS, he taught English at various schools from 1970 – 1989, including St. Thomas More Preparatory School, Tolland High School, East Hampton Jr. High School and Vinal Technical High Schools; Tom was appointed Assistant Principal at Vinal Technical High School from 1989 to 1993; and in 1997, he was promoted to Principal of Vinal Technical High School until his retirement in 2003; and

WHEREAS, while pursuing a career in education, Tom was active in City government, running for the Common Council in 1979 holding various positions including Majority Leader and Deputy Mayor as well as sitting on various Council Commissions and Committees until 1993; in 1993, Tom was elected Mayor of the City of Middletown and served from 1993 - 1995; he was again elected to the Common Council in 2005 to the present; and

WHEREAS, from 1997 to the present, Tom has been involved with the Middlesex County Chamber of Commerce, sitting on various committees including Manufacturing Committee, Sports Committee, Scholarship Committee (Chairman), Business Education Advisory Council (Vice-Chair), and the Board of Directors; and

WHEREAS, he currently is the Majority Leader and member of the Middletown Common Council, and is actively involved as President and Board Member of the Middletown, Connecticut Sports Hall of Fame, Vice President of the Saint Sebastian Parish Council; he is a member of the Eastern Connecticut Alumni Association, Italian American Civic Order, University of Connecticut Alumni Association, BPOE Elks 771, Knights of Columbus, The Italian Society, Fraternal Order of Eagles, Connecticut Constables Association, CT Polish National Home, Holy Name Society, Polish Falcons, and Kiwanis; and

WHEREAS, Thomas J. Serra received this award at the President's Leadership Awards Luncheon at the Eastern Connecticut State University campus on November 4, 2011.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That we congratulate Thomas J. Serra on receiving the 2011 Distinguished Alumni Service Award; he has been a vocal advocate for education and maintaining services for Middletown residents; his dedication and efforts on behalf of its citizens can be seen when you look at the Middletown High School and a vibrant downtown; and

BE IT FURTHER RESOLVED: That along with receiving the 2011 Distinguished Alumni Service award, that on behalf of Middletown citizens, we recognize his lifetime of civic involvement as a tribute to his character and his selfless devotion to Middletown; and we hope that he will continue with these efforts on behalf of the community he loves.

Agenda Item 3-5

The Chair states he will present 3-5 from the rostrum. The Chair states he has the 2011-12 student appointees for the City of Middletown for the youth in government program. He asks them to come up when their names are called. He reads the appointments.

The Chair states he will entertain a motion. Councilman Serra moves them for approval and his motion is seconded by councilman Pessina. The Chair calls for the vote. It is unanimous to approve with eleven aye votes. The Chair states the matter passes unanimously and the Chair congratulates everyone. The Chair swears them in as they stand before the members of the public.

(Approved)

YOUTH IN GOVERNMENT APPOINTMENTS:

Board of Health
Appointment of Morgan Feshler
Appointment of Estelle Gyimah

Citizens Advisory Committee
Appointment of Lindsay Carignan

Design Review and Preservation
Appointment of Luis Rodriguez

Long Hill Estate Authority
Appointment of Giuliana David

Middletown Commission on the Arts
Appointment of Chelsea Rak
Appointment of Maria Malafronte
Appointment of Lauren Hodge

Middletown School Readiness Council
Appointment of Courtney Perales

Parks and Recreation Commission
Appointment of Dhruvi Patel
Appointment of Malcolm Alleyne

Redevelopment Agency
Appointment of Danielle Lau

Youth Services Advisory Board

Appointment of Leon Chandler
Appointment of Jada Green
Appointment of Phoebe Wareham
Appointment of Elizabeth Fraulino
Appointment of TJ Hutton

Human Relations Commission

Appointment of Mateo Henao

Committee Concerning People with Disabilities

Appointment of Mckenzie Gueverez
Appointment of Denese Samuels

<u>Agenda Item</u>	<u>4</u>
Description	Approval of Minutes

The Chair asks if there are any deletions or corrections to the minutes; hearing none he requests a motion to approve the minutes of the regular Common Council meeting of October 3, 2011 at 7 p.m. meeting; Special Meetings of October 3, 2011 at 6 p.m., October 13, 2011 at 7 p.m., and October 18, 2011 at 6:30 p.m.; the minutes of the meetings having been deposited with the Mayor and Corporation Counsel and copies of the same having been served on each and every Council Member, the reading of the same having been dispensed with, Councilman Santangelo moves them for approval and there is a second by Councilwoman Kasper. Councilman Streeto abstains from the vote on the minutes of October 13, 2011. The Chair asks if there are other abstentions; hearing no other discussion, he calls for the vote. They are approved unanimously with the noted abstention. The Chair states the minutes are approved and adopted with the abstentions noted.

<u>Agenda Items</u>	<u>5 and 6</u>
Description	Public Hearing Opens on Agenda Items

Public Hearing Opens	The Acting Chair opens the public hearing on agenda items at 7:33 p.m.
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Lea Tomaszewski speaks to agenda items 3-2, 3-3 and 3-4; she was reading over the agenda and she was saddened that there was an oversight that Miss Christine Bourne was not honored this evening and mentions it. If I understand the situation she served the City for 16 years as City Treasurer; she quotes Mark Twain.

Salvatore Caracoglia states he has comments on 3 and 4 and is saddened that two immoral council members have been awarded recognition.

Point of Order	Councilman Santangelo states you cannot stand up and pass judgment and you are out of order. Mr. Caracoglia states they are immoral for two reasons. He states Mr. Drew. The Chair states if you wish to declare your opposition, then declare it but in terms of subjective comments about who is immoral, everyone has their own opinion. Mr. Caracoglia states he saw one of the councilmen protecting himself for first amendment rights and he denies everyone here their first amendment rights. It is not all right to express their ideas in this Council.
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Councilman Pessina states what he is talking about it is not on the agenda. Mr. Caracoglia states if you don't like what I am saying too bad. Councilman Pessina states you can refer to it and don't make derogatory comments about any of us. Mr. Caracoglia states another Councilman and I went to Eastern and have a BA and MA and supposedly this guy what he has done to this community he has been oppressing and has created a criminal government.

Point of Order	Councilman Daley states enough of this.
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The Chair asks for other public comments from other members of the public.

Pat Hutton states she is here to speak to the appropriation of money for the lighting of the holiday trees; they hope to do 8-10 trees to light the green and asks that you take that into consideration and the response of the public has been very positive. On my behalf and Claudia DeFrance's, she hopes the Council will continue their support. It is good for downtown and the people who pass through have noticed the difference on the green. They are using led lights and it won't cost more than the old fashion colored lights. Thank you for your consideration.

Earle V. Roberts states one of the first items was the lighting; it has been an on-going effort and he supports the initiative. The green is beautifully lit and

well maintained and the only issue he has is that we didn't have money for fireworks. He discusses the \$4,000 for the homeless effort and his concern is helping a hand up and not a hand out. The only thing he has concerns with is the allocation is a suggestion of a budget and the separation of church and state. If it is for a church, we should be mindful of the separation. If things are fair and under the law, there are ways around that if there is something there. On item 11-1, he is opposed to it then and he is opposed to it now. It is inappropriate now. His last concern is dealing with the budget, 11-3 for the Middletown Inn. This is a second or third time to make adjustments to their payments. He was able to find out an explanation or the reasons and they are economic and are they reasons the Chamber or public have been involved. The packet didn't explain any of that. We should know the reasons.

Public Hearing Closed The Chair asks if there are other members of the public who wish to speak to come forward. Seeing none, the Chair closes the public hearing on agenda items at 7:44 p.m.

Agenda Item **7**
Description **Appropriation Requests and Agenda Item 11-2**

The Council Clerk reads the appropriation requests and Certificate of the Director of Finance.

Appropriation Request:

MAYOR'S OFFICE
MUNICIPAL BUILDING

NOTICE OF PUBLIC HEARING

Notice is hereby given that a regular meeting of the Common Council of the City of Middletown will be held in the Council Chamber of the Municipal Building on **Monday, November 7, 2011** at 7 o'clock p.m. to consider and act upon the following:

- | | |
|---------------------------|--|
| Finance Dept. | \$75,000, Account No. 1000-28000-51970, Unused Vacation Pay, General Fund. |
| Parks Dept. | \$25,000, Account No. 1000-32000-53119-0320, South Green Holiday Tree Lighting Project, General Fund. |
| Fire Dept. | \$12,640, Account No. 2010-50000-53100-0500, General Specialized Equipment, General Fund. |
| Sanitation | \$30,000, Account No. 2150-40000-58125-0000-00000-2011, Refuse Truck & Components, Sanitation Depreciation Fund. |
| Health and Human Services | \$4,000, Account No. 1000-26500-59200-0726, Shelter Services, General Fund. |

Any and all persons interested may appear and be heard.

ATTEST:
SEBASTIAN N. GIULIANO
Mayor

CERTIFICATE OF DIRECTOR OF FINANCE:

To: His Honor Mayor Sebastian N. Giuliano
and Members of the Common Council
From: Finance
Date: November 7, 2011
RE: Certification of Funds

This is to certify that funds for the appropriations requested at your meeting of October 3, 2011 are available as follows:

General Fund	\$104,000
General Fund	12,640
Sanitation Depreciation	30,000

Respectfully submitted,
Carl Erlacher
Director of Finance

Councilman Klattenberg reads the \$75,000 appropriation for Finance and moves it for approval; Councilwoman Kasper seconds the motion. There is no discussion indicated and the Chair calls for the vote. It is eleven aye votes and the Chair states the matter passes with eleven affirmative no negative and one absent and not voting

Finance Dept. **\$75,000, Account No. 1000-28000-51970, Unused Vacation Pay, General Fund.**
(Approved)

Councilman Drew reads the \$25,000 appropriation request for Park and Recreation and moves it for approval; the motion is seconded by Councilman Pessina. The Chair states it has been moved and seconded and calls for discussion. Hearing none, he calls for the vote. It is unanimous to approve with eleven aye votes. The Chair states the matter passes eleven affirmative votes, no negative votes and one absent and not voting.

Parks Dept.
(Approved)

\$25,000, Account No. 1000-32000-53119-0320, South Green Holiday Tree Lighting Project, General Fund.

Councilman Santangelo reads the \$12,640 appropriation request for the Fire Department and he move sit for approval. The motion is seconded by Councilman Pessina. Seeing no discussion, the vote is called. It is unanimous to approve with eleven aye votes. The Chair states the matter passes with eleven affirmative, no negative, and one absent and not voting.

Fire Dept.
(Approved)

\$12,640, Account No. 2010-50000-53100-0500, General Specialized Equipment, General Fund.

Councilman Streeto reads and moves for approval the Sanitation District request for \$30,000; the motion is seconded by Councilman Faulkner. Seeing no discussion, the Chair calls for the vote. It is unanimous to approve with eleven aye votes. The Chair states the matter passes with eleven affirmative, no negative and one absent and not voting.

Sanitation
(Approved)

\$30,000, Account No. 2150-40000-58125-0000-00000-2011, Refuse Truck & Components, Sanitation Depreciation Fund.

Councilman Faulkner reads the Health and Human Service appropriation of \$4,000 and moves it for approval; his motion is seconded by Councilman Pessina. Councilman Bibisi would like to speak to it. The Chair recognizes him. Councilman Bibisi states it will go toward a warming center at Holy Trinity Church and the lead supervisor will be St. Vincent DePaul Soup Kitchen; it will go to them to provide the professional staff and like a member of the public stated there might be a conflict, but that won't occur because services are being provided by St. Vincent DePaul. We have many contributors to help pay for this and there will be a Health grant in January that Vincent DePaul will apply for. This will last to January. The Chair states it goes to defray the costs of trained supervisors and supplies. Councilman Daley commends Councilman Bibisi for the work on this and pulling this together. This is a great thing and a test of what good government is, showing care and compassion for those who need help. This is a wonderful idea and getting support from banks and businesses and other organizations. They are putting up their resources and money and time to provide this. We should recognize and commend the community and members who volunteered at the shelter and all the City departments that got us through the past ten days. There is a lot of work that needs to be done in the community from the aftermath of the storm. Councilman Bibisi states MATT has given the City 200 passes for our needy people to run up to the shelter at Eddy Center. We should send them a thank you letter as well.

Councilman Santangelo states he thanks Councilman Bibisi for his fine effort. He ran Eddy Shelter for 4 years and many nights they went over capacity. He appreciates Councilman Bibisi's compassion to have this in place. The warming shelter is very important. You have to show compassion for those who don't have as much as we have. People in Middletown and the county show a lot of compassion. He doesn't care who is running it, so long as it gets done. The Chair states Maggie Minnick started this and what they will do on winter nights that are cold, people on the streets can go someplace warm. She tried to do it with volunteers and it couldn't be done. This is for professional staffing. You will not turn a cold person away. Get in and get warm. It won't solve all the problems but the one of the cold night. It was raised St. Vincent DePaul or Holy Trinity Church; they are nonprofit and they are supplying resources to make it work and they should be commended as well. He thanks them for their support

Hearing no further discussion, The Chair calls for the vote. It is unanimous to approve with eleven aye votes. The Chair states the matter passes eleven affirmative votes, no negative votes, and one absent and not voting.

Health and Human Services
(Approved)

\$4,000, Account No. 1000-26500-59200-0726, Shelter Services, General Fund.

Agenda Item

Description

8

Old Business, Ordinance 20-11

Councilman Streeto states this ordinance is here for a second vote for the elimination of the Department of Consumer Protection and moves it for approval; Councilman Bibisi seconds the motion.

Councilman Klattenberg states he wanted to bring up a couple of points on the elimination of the department. He urges his colleagues to vote for this and this is one of those times the City will make progress in streamlining the organization. From his knowledge of talking with Faith and Kasey and John Parker, it certainly appears now that the system is working regarding ADA compliance and the community needing resources and to their credit they can handle the additional work load and in the month of September, it amounted to 30-40 hours of work to assist the community and community service and ADA and in October, it added 35-40 hours per month. It is an additional work load and they are keeping up with the work load and Finance and Government will look at it and it shows the community we are looking seriously at reorganization.

Councilman Pessina states his biggest concern was to ensure that the elderly and people with disabilities may call and he doesn't want them to be shifted around and able to talk to a person and get the help and direction they need. He hopes in the future we can continue to do this. For some of the residents, that phone call may be the only help they get. He feels better hearing that.

Seeing no further discussion, the Chair calls the vote. It is ten aye votes by Council Members Serra, Klattenberg, Pessina, Daley, Bibisi, Santangelo, Kasper, Faulkner, Streeto, and Drew and one nay vote by Councilman Bauer. The Chair states the matter passes with ten affirmative votes, one negative and one absent and not voting and the requirement for nine votes has been met and the ordinance is adopted.

Ordinance No.

File Name

Description

22-11

sec31-37(2)

Approving Article X, Department of Consumer Protection, Section 31-37 Elimination which will eliminate the Department of Consumer Protection.

(Approved with over nine votes)

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN that a new Article X, Department of Consumer Protection, be added to Chapter 31 of the Middletown Code of Ordinances to read as follows:

ARTICLE X
Department of Consumer Protection

Sec. 31-37. Elimination.

In accordance with Chapter III, Section 6 of the Charter of the City of Middletown, the Department of Consumer Protection is eliminated as a City department.

Agenda Item

Description

9

Department, Committee, Commission Reports and Grant Approvals

The Chair recognizes Councilman Serra for Department, committee, commission reports and grant confirmation and approvals. Councilman Serra moves items 9A, 9B, 9C, 9D, 9E, and 9F for approval. Councilman Pessina seconds the motion. Councilman Bauer states for the record, 9F specifies that we are going to exercise eminent domain on a property in the north end.

Councilman Faulkner states with that recognition, he wanted to make sure that he mentioned that fact where we approved this project and he had concerns with using eminent domain and was mitigated by one of the owners coming forward and saying they would be cooperative and at no time was a second owner going to be involved and do we know how that is going to come to an agreement. The Chair states the City Attorney would answer that. Councilman Pessina responds he answered that. Councilman Daley states the Council adopted the resolution to acquire the property and included this potential and the plan provided there were different parcels and owners. Normally, in past situations, we would not have this report and it was provided as a precaution for public record that we have not been able to reach agreement and all the actions that are preliminary are to give the Mayor authorization to proceed.

Councilman Faulkner states he wanted his comments on the record and was not aware of that and he hopes it will turn out. He will follow up on this. The

Chair, seeing no further discussion, calls for the vote. The matters pass with eleven affirmative votes, no negative and one absent and not voting.

Agenda Item
Description
(Approved)

9A
Town Clerk Certification
November 3, 2011

I, Sandra Russo Driska, City and Town Clerk of the City of Middletown, and custodian of the records and seal thereof, hereby certify that all ordinances and appropriations passed and adopted at the regular meeting of the Common Council on October 3, 2011 at 7:00 p.m. and specials meetings on October 3, 2011 at 6 p.m., October 13, 2011 at 7 p.m. and October 18, 2011 at 6:30 p.m. have been advertised in the local newspaper.

Attest:
Sandra Russo Driska
City & Town Clerk

Agenda Item
Description
(Accepted)

9B
Monthly Reports
Finance Department – Transfer Report to October 31, 2011
Public Works Report with summary/Bldg Permits for September, 2011

Agenda Item
Description
(Approved)

9C
Grant Confirmation and Approval – Board of Education

Name of Grant: As Listed Below
Amount \$1,594,490.77
Code: 2450-33000-
Grant Period: From: 7/1/2011 To: 6/30/2011
Type of
Amount Loaned from General \$0.00
Department Administering Middletown Board of Education

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this
769 - Middletown Teen Theater \$5,985; 785 - 21st. Century Community Learning-Keigwin School \$128,273; 841 -Special Ed Medicaid \$2,831.74; 842 - Family Resource Center-Macdonough School \$97,300; 850 - Family Resource Center-Farm Hill School \$97,300; 852 - Universal Service Fund \$40; 852 - 21st. Century Community Learning-W.W.M.S. \$137,836; 860 - Youth Services Initiative \$180,469; 865 - Youth Services Bureau \$31,633; 877 - Carl D. Perkins Career and Tech Ed \$57,722; 880 - Primary Mental Health Program \$24,000; 889 - Youth Services Bureau-Enhancement \$7,550; 894 - Swaim Strings Program \$13,310; 700 - Food Services Receipts \$88,585.62; 801 - Cigna Certified & Paras \$191,309.32; 803 - Workers' Compensation \$1,847.26; 804 - Preschool Program Fees \$2,587; 807 - Aetna Classified \$874.05; 808 - 21st. Century Parent Fees \$940; 809 - Maintenance/Rentals \$147,340.14; 823 - Curriculum Receipts (\$560); 833 - Adult Ed Receipts \$376,581.39; 893 - Fingerprinting Receipts \$96.25; 901 - Keigwin Parent Fees \$640; Total Special Programs Through 9/16/2011
Requested by: Michael J. Frechette, Ph.D.

Agenda Item
Description
(Approved)

9D
Grant Confirmation and Approval – Board of Education

Name of Grant: As Listed Below
Amount \$13,924.76
Code: 2450-33000-
Grant Period: From: 7/1/2010 To: 6/30/2011
Type of
Amount Loaned from General \$0.00
Department Administering Middletown Board of Education

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this Amendment to the Grant Account for "2010-2011" Fiscal Year: 813 - Adult Ed Provider Grant \$17,221 Additional funds were awarded for the "10-11" fiscal year. 822 - High School Pathways Grant (\$874.30); 860 - Youth Services Initiative Grant (\$2,421.94) Total amount of these two grants was not expended in "2010-2011" Fiscal Year. Total Special Programs Through 6/30/2011 was \$17,185,319.19 ADDITIONS \$13,924.76 New Total Special Programs Amount Through 6/30/2011 is \$17,199,243.95
Requested by: Michael J. Frechette, Ph.D.

Agenda Item
Description
(Approved)

9E
Emergency Purchase
Water and Sewer Department – Wastewater Treatment Plant
Settling Tanks

Agenda Item
Description
(Approved)

9F
Grant Confirmation and Approval –
Planning, Conservation and Development Report
Old Trolley Barn Public Parking Lot Update

MEMORANDUM
DEPARTMENT OF PLANNING, CONSERVATION AND DEVELOPMENT

To : Middletown Common Council

From : William Warner, AICP, Director of Planning

Date : October 19th, 2011

RE : Old Trolley Barn public parking project.

In pursuit of the public parking lot project behind Eli Cannons, as presented to and approved by the Planning and Zoning Commission and the Common Council, the city, after lengthy negotiations, entered into a purchase and sale agreement with the Tine family. The city is now conducting the required environmental investigations.

The City also had the Emery parcel on Clinton Ave. surveyed and appraised. The city made an offer to purchase the rear, unused, portion of the property on 12 Clinton Ave. for \$50,000.

The owner is from Maryland and we did not receive a written response to our offer in a timely manner. The owner then verbally rejected the offer and indicated they had no intention of selling. After a second letter seeking a fair and open negotiation and a counter offer the owner responded with a letter indicating -- they had no interest in selling the property.

In accordance with the attached resolution approved by the Council on September 6th, 2011 the City will now proceed to acquire the property by eminent domain subject to the latest provisions of the Connecticut General Statutes. The first appraisal set a value at \$60,000 and the city is in the process of obtaining a second appraisal. The compensation will be based on the appraised value.

Thank you.

Agenda Item 10
Description Payment of City Bills
(Approved)

Councilman Serra moves to pay all bills that have been properly approved. Councilman Pessina seconds the motion. The Chair calls for the vote and the matter is approved with ten aye votes by Council Members Serra, Klattenberg, Pessina, Daley, Bibisi, Santangelo, Kasper, Streeto, Faulkner, and Drew; and one nay vote by Councilman Bauer. The Chair states the matter is approved with ten affirmative votes, one in opposition and one absent and not voting.

Agenda Item 11
Description Ordinances and Resolutions

Agenda Item 11-1

Councilman Klattenberg reads and moves for approval agenda item 11-1; Councilman Santangelo seconds the motion.

Councilwoman Kasper moves to amend the resolution by adding the words at the third Be it further resolved “That a report of findings and recommendations be completed by and add the subcommittee with the assistance of the consultant and reads the rest of that paragraph”; her motion is seconded by Councilman Serra. Councilman Klattenberg states he will take it as a friendly amendment. He explains the changes that were first presented and the reason for the addition is so that it is clear that the subcommittee is conducting the investigation. However, we are not trained in this area and are asking for assistance to help guide us and the recommendations will be provided by the subcommittee to the full body of the Council and the last provision is that said subcommittee shall remain until the Organizational meeting. The reason for that is the nature of the election and the makeup of the subcommittee and the work has been asked to be completed by the end of November. We are putting in place the understanding the committee is in place through the election and give time to Prof. Rae to complete the work by the end of November. It keeps the process moving.

Councilman Pessina states while I support the intent of the resolution and I do hear the amendment, I caution the committee that the consultant has his interface with the subcommittee, because according to the charter he has no right and ability to question directors and if it is the intent that the subcommittee will be doing the interviewing fine. The other area he will not support, but we should not spend \$10,000 for this type of investigation when we can do it in house with our own staff.

The Chair, hearing no further discussion, calls for the vote. It is nine aye votes by Council Members. Serra, Klattenberg, Daley, Santangelo, Kasper, Streeto, Faulkner, Drew, and Bauer and two nay votes by Council Members Pessina and Bibisi. The Chair states the matter passes with nine affirmative votes, two negative votes, and one absent and not voting.

Resolution No.	167-11
File Name	ccwsmoveinvestigationext.docx
Description	Approving amending the resolution establishing a subcommittee of the council to investigate various departments
(Approved)	<p>WHEREAS, the Mayor has recently relocated the offices of the Director of the Water and Sewer Departments and the Assistant Director of the Water and Sewer Departments from their present location at Berlin Street to City Hall; and</p> <p>WHEREAS, the Water Pollution Control Authority questioned this action, which happened unilaterally and without notice to the WPCA; and</p> <p>WHEREAS, the Water Pollution Control Authority has sent a letter to the Mayor and this Council dated September 7, 2011, signed by each member of that Authority, requesting an investigation into the reasons for this decision; and</p> <p>WHEREAS, the Mayor has issued a press release dated September 7, 2011 offering an explanation for his unilateral action; and</p> <p>WHEREAS, the disruption of the senior administration in the Water and Sewer Department at a time of the city application to join the Mattabassett District represents a possible threat to a rare and critical opportunity for the City of Middletown; and</p> <p>WHEREAS, the Charter of the City of Middletown grants the power to the Common Council to investigate any City Department.</p> <p>NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That Section 78-10, Contracts for Professional Services of Chapter 78 of the Middletown Code of ordinances be waived to allow the hiring of an outside law firm or professional organization to conduct an investigation for the Common Council, of the Office of the Mayor, Personnel Department, and Water and Sewer Department concerning the move of the Director, Assistant Director, and Field Manager and the assertions made in the Mayor's Press Release; and</p> <p>BE IT FURTHER RESOLVED: That a subcommittee of three Council members, proportional to the present party representation on the council, be appointed, in order to sign an agreement on behalf of the Common Council, and that a majority of the signatures of said subcommittee shall suffice to authorize such an agreement; and</p> <p>BE IT FURTHER RESOLVED: That Council Members Klattenberg, Kasper, and Bauer are appointed as the representatives for the Council as authorized in the previous paragraph; and</p> <p>BE IT FURTHER RESOLVED: That a report of findings and recommendations shall be completed by the subcommittee with the assistance of the consultant no later than November 30, 2011, unless such report date is extended by the Common Council; and</p> <p>BE IT FURTHTER RESOLVED: That said subcommittee of Council Members Klattenberg, Kasper, and Bauer shall remain in place with a minimum of two (2) duly elected members until such time as the Council Organizational Meeting to be held in November, 2011.</p> <p>Fiscal Impact: The hiring of a person or organization to do the investigation will cost no more than \$10,000.</p>

Agenda Item	11-2
	<p>Councilwoman Kasper reads and moves for approval agenda item 11-2, the amending of the Personnel Rules to add a section to add nonbargaining employees. Councilman Faulkner seconds the motion. The Chair recognizes Councilman Serra. He states this document and Section 1 relative to economic climate it is a fair document and on page 12, we did something in this document, it says anything we missed would be addressed. The Council can modify it with a nine member vote and it will be part of the personnel rules and we believe the Personnel Review Commission, it should say recommended by the Commission. It is a fair document and he asks for their support.</p> <p>Councilman Bauer states when he is presented with a nonbargaining bargaining agreement, it is too much and he will not support it.</p> <p>The Chair, hearing no further discussion, calls for the vote. It is ten aye votes by Council Members Serra, Klattenberg, Pessina, Daley, Bibisi, Santangelo, Kasper, Streeto, Faulkner, and Drew and one nay vote by Councilman Bauer. The Chair states the matter passes with ten affirmative, one negative, and one absent and not voting.</p>

Resolution No.	168-11
File Name	penonbargainingbenefitsaddedtopersonnelrules.doc
Description	Approving amending the Personnel Rules to add the section Defined, Non-Bargaining Positions, including Appendices, which document shall set forth the policies for non-bargaining employee salaries,

benefits or terms and conditions of employment effective December 1, 2011.

(Approved)

Whereas, the defined, non-bargaining position employees including City Attorney, Deputy City Attorney, Director of Finance, Chief of Police, Deputy Police Chief, Fire Chief, Deputy Fire Chief, Director of Public Works, Director of Personnel, Deputy Director of Personnel, Executive Assistant to the Mayor and the Assistant to the Superintendent of Schools have in the past piggybacked to the Teamsters Local #671 union contract (former MMPA) for their salary and benefits; and

Whereas, each year these non-bargaining employees have their salaries and benefits approved on a yearly basis, as approved by the Common Council; and

Whereas, it is the desire of the Common Council to discontinue the practice of piggybacking on any Middletown collective bargaining agreement for non-bargaining employee salaries, benefits, or terms and conditions of employment; Now, Therefore,

Be It Resolved By The Common Council of the City of Middletown: That it hereby approves the document for Defined, Non-Bargaining Positions, including its Appendices, for its inclusion into the Middletown Personnel Rules; and,

Be it Further Resolved: That this document and its policies shall become effective December 1, 2011.

Fiscal Impact: There is no fiscal impact; the cost of benefits and salaries are in the budget.

Agenda Item 11-3

Councilman Daley reads and moves for approval agenda item 11-3 and his motion is seconded by Councilwoman Kasper. Councilman Daley states he wanted to respond to some of the questions raised in the public hearing. Mr. Friedman came before the Economic Development Commission and shared proprietary information and the Hotel is in need of this consideration. The Hotel is doing well particularly dining and weekends and due to the economic climate it isn't doing well with the business community. Mortgage Lenders was a significant customer and other businesses have scaled back. The Hotel is doing well, but it has been there long enough that they felt they needed to do capital investment like new carpeting to keep the level up and that is the logic behind it. The initial reason for the assistance was unexpected expenses with respect to water and sewer. It is not providing additional funding, it is restructuring for the payoff for a longer period of time. He urges the support and hopefully when the economy turns around and the business side gets stronger, things will improve. If you question Mr. Friedman, on weekends from May to September you can't get a room. They run a lot of wedding activity and it is hard to get rooms. During the week is where they need more room occupants.

Councilman Bauer states Councilman Daley listed more reasons about the special relationship we have. We made special efforts to have this hotel in Middletown and it gives us a special responsibility to see it thrive and he wants to assure that everyone who heard the explanation voted for this and came out of Economic Development Commission with a unanimous vote and the assurances we got, I am 100% confident the money we invested is not at risk and the number in my head in the current interest we earned, we are doing at least three times as well with this money that we lent to Mr. Friedman and I feel confident with the fund and it is a good investment and that is why I was confident to work with him.

Councilman Bibisi states the Inn is the anchor at the south end. He will support this wholeheartedly. We will get our money back and this is one of the great investments the City has made.

The Chair calls for the vote; the matter passes unanimously with eleven aye votes. The Chair states the matter passes with eleven affirmative and one absent and not voting and no negative votes.

**Resolution No.
File Name
Description**

**169-11
pcdhotelrepayrev2.doc
Approving a revised plan of repayment for the Inn at Middletown to include a payment of \$5,000 on September 1, 2011; \$7,500 on September 1, 2012; \$12,500 on September 1, 2013; \$15,000 on September 1, 2014; \$20,000 on September 1, 2015 and September 1, 2016.**

(Approved)

WHEREAS, the Common Council of the City of Middletown approved Resolution 173-07 that the Inn at Middletown will repay to the City of Middletown the grant of \$50,000 from the JOBS Loans Program and the grant of \$50,000 from the Economic Development Fund in monthly payments plus 3% interest to be serviced by the loan servicing bank beginning in July 1, 2008 of \$10,000 (paid), July 1, 2009 of \$5,000 (paid), July 1, 2010 of \$5,000 (paid), July 1, 2011 of \$20,000, July 1, 2012 of \$20,000, July 1, 2013 of \$20,000 and July 1, 2014 of \$20,000

WHEREAS, the Inn at Middletown has proposed the following revision to the repayment schedule including 3.00% per annum interest to be paid directly to the City of Middletown in July 1, 2008 of \$10,000 (paid), July 1, 2009 of \$5,000 (paid), July 1, 2010 of \$5,000 (paid),

September 1, 2011 of \$5,000, September 1, 2012 of \$7,500, September 1, 2013 of \$12,500, September 1, 2014 of \$15,000, September 1, 2015 20,000 and September 1, 2016 of \$20,000.

WHEREAS, at the September 12, 2011 meeting of the Economic Development Committee, the committee voted unanimously to recommend to the Common Council the revised repayment schedule.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN THAT the revised repayment plan be approved.

Agenda Item **11-4**

Councilman Faulkner reads and moves for approval the waiving of the competitive bidding requirement to purchase sand, agenda item 11-4. Councilman Streeto seconds the motion. There is no discussion. The Chair calls for the vote and it is unanimous to approve with eleven aye votes. The Chair states the matter passes with eleven affirmative votes, no negative votes, and one absent and not voting.

Resolution No.
File Name
Description

170-11
pwsandbidwaiver11-12.doc
Approving the waiving of the Competitive Bidding Requirement in accordance with Chapter 78-8 of the Middletown Code of Ordinances to purchase sand from W. S. F. Earth at \$15 per cubic yard

(Approved)

Whereas, the Purchasing Department of the City of Middletown reached out to potential bidders for winter sand but did not receive favorable responses; and

Whereas, Connecticut Region of Governments (CROG) sought bids for winter sand and only one vendor submitted a quote; and

Whereas, the vendor on the CROG bid was \$22.50 per cubic yard; and

Whereas, the vendor the City has used for the last five years, W.F.S. Earth, has retained pricing at the same level at \$15 per cubic yard; and

Whereas, the Purchasing & Standardization Committee has unanimously approved the bid waiver after reviewing appropriate documentation and interviewing the Director.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That in accordance with Chapter 78-8 of the Middletown Code of Ordinances, the competitive bidding requirement is hereby waived to purchase winter sand from W.F.S Earth for the upcoming winter season.

FINANCIAL IMPACT

The price of the sand, per cubic yard, is the same as last year. The yearly expenditure depends on winter weather conditions. Town Aid Funds are used first and once depleted, general fund dollars are used.

Agenda Item **11-5**

Councilman Faulkner reads and moves for approval agenda item 11-5; his motion is seconded by Councilman Pessina. The Chair states the matter has been moved and seconded and recognizes Councilman Bauer who states we are a City of 350 years and have a proud culture and heritage and will support the name and he considered the developer of exemplary performance and he hopes in the future, the next development, the developer will work with us to find a name to reflect the heritage of Middletown.

Point of Information

Councilman Bibisi states the development has its first tenant and they will move in at the end of the month and bring 20 employees; it is a well-established company from Wallingford.

The Chair calls for the vote. It is unanimous to approve with eleven aye votes. The Chair states the matter passes with eleven affirmative, no negative, and one absent and not voting.

Resolution No.
File Name
Description

171-11
pwcenterpointdr.doc
Approving the Street name of Centerpoint Drive at the location of Centerpoint Executive Park off of Industrial Park Road.

(Approved)

BE IT RESOLVED BY THE COMMON COUNCIL, OF THE CITY OF MIDDLETOWN:

That the street name of Centerpoint Drive be approved at the location of Centerpoint Executive Park off of Industrial Park Road.

Agenda Item	12
Description	<u>Mayor's Appointments</u>
(Approved)	

The Mayor reads his appointments and asks for a motion to approve. Councilman Serra moves them for approval and his motion is seconded by Councilman Pessina. There is no discussion. The Chair calls for the vote and the matter passes unanimously with eleven aye votes. The Chair states the matter passes with eleven affirmative, no negative, and one absent and not voting.

Inland/wetlands and Water Courses Agency:

Reappointment of Joseph Carta to October 31, 2014.
Reappointment of Hector Bartoli to October 31, 2014.
Reappointment of Trevor Davis to October 31, 2014.
Reappointment of David Pritchard to October 31, 2014.
Reappointment of Corrine Dorsey to October 31, 2014.

Municipal Agent for the Elderly:

Appointment of Laura Runte to fill the unexpired term of Emma Figueroa to February 28, 2013.

Youth Services Bureau Advisory Board:

Appointment of Bishop William McKissick to September 1, 2014.

Juvenile Review Board:

Reappointment of Bishop William McKissick to September 30, 2014.

Agenda Item	12
Description	Contingency Fund Transfers

No Contingency Fund Transfers

Agenda Item	13
Description	Questions to Directors on Nonagenda Items

There are no questions to directors for nonagenda items.

The Chair recognizes Councilman Klattenberg who states two things to bring up under questions; during the Q and A period, there was no one from the Water and Sewer Department and wondered if the Mayor could update them on the generator at the Waste Treatment Plant. The Chair states it failed during the storm and it has 340 hours on it and it was reconnected. The question is can it be repaired or do we want to replace it given what we are doing with Mattabassett. During the last two weather events, up to 340 hours were put on that generator. It was 70 hours for Irene and it failed at 72 hours. Councilman Klattenberg asks about impacts. The Chair states everything is back; no one had sewage in their basements. We are up and running. The State of CT was worried about their generator at CVH and the City's so they got power back to both of them. The Chair states 25 customers don't have electricity in town

Councilman Klattenberg states tradition we wish everyone on the Council good luck on the election and he does so.

The Chair thanks Councilman Klattenberg and wishes everyone good luck and asks everyone to go out and vote

Motion to Adjourn

The Chair asks for a motion to adjourn. Councilman Bauer moves to adjourn and his motion is seconded by Councilman Faulkner. There is no discussion and the vote is called. It is unanimous to adjourn and the Chair declares it at 8:27 p.m.

ATTEST:

MARIE O. NORWOOD
Common Council Clerk